REPORTY HOMELAND SECURITY LTD.

(THE "COMPANY")

UNANIMOUS WRITTEN RESOLUTION
OF THE
BOARD OF DIRECTORS

DATED July 28, 2015

The undersigned, comprising all of the members of the Board of Directors (the "**Board**") of the Company acting by unanimous written resolution of all of the members of the Board in lieu of a meeting, in accordance with the Articles of Association of the Company, do hereby resolve in writing without a meeting, the following:

APPROVAL OF 2014 FINANCIAL REPORTS

TO AUTHORIZE AND APPROVE the adoption and execution of the Financial Reports of the Company for the year 2014, attached hereto as **Exhibit A**.

TO AUTHORIZE AND APPOINT Mr. Amir Elichai to sign the reports on behalf of the Company

GENERAL AUTHORITY

RESOLVED, that Mr. Amir Elichai be, and hereby is, authorized, empowered and directed, in the name and on behalf of the Company, to take or cause to be taken any and all such further actions and to prepare, execute, deliver and file, or cause to be prepared, executed, delivered and filed any documents and such other reports, schedules, statements, consents, documents, agreements, certificates, undertakings in the name of and on behalf of the Company as he shall in his judgment, with the advice of counsel, determine to be necessary, proper or desirable to carry out fully the intent and purposes of the foregoing resolutions in order to consummate the transactions contemplated by the foregoing resolutions.

[*Signature Page to Follow*]

IN WITNESS THEREOF, the undersigned have executed this Unanimous Written Resolution of the Board, which may be executed in one or more counterparts, each of which shall be deemed an original, and all of which shall constitute one and the same instrument. This resolution shall be filed with the minutes of the proceedings of this Board and shall be effective as of the date first mentioned above.

ריפורטי
בטחון לאומי בע"מ
ח.פ. 515106409

Amir Elichai

Alex Dizingof

Ehud Barak

Pinchas Bouchris